



Providence School Board
Providence School Department
797 Westminster Street
Providence, RI 02903

Junta Directiva Escolar de Providence

NOVEMBER 24, 2014
MEETING AGENDA

- A. Convene Meeting – Call to order at 6:30 PM (Action)
- B. Approve Agenda (Action)
- C. Public Comment (Info)
- D. School Board Comments (Info)
- E. Consent Agenda
 - Minutes – 11-10-14 (Action)
 - Personnel Actions (Action)
 - Home School Candidates (Action)
- F. Report on Personnel
 - Assessment Coordinator – Literacy & Language – Wendy Rich (Action)
 - Fiscal Officer – 12 Month 1033 B.E.S.T. Position – Lauren Oberhauser (Action)
 - Computer Network Management Specialist 12 Month 1033 B.E.S.T. Position – Antonio Dias (Action)
 - Supervisor of Pupil Transportation 12 Month 1033 B.E.S.T. Position – Peggy Grullon (Action)
- G. Report on Contracts
 - East Bay Educational Collaborative (EBEC) Mathematics/Science & ELA Support Services at Academy for Career Exploration (ACE) (Info/Action)
 - Providence Full Service Community Schools – YMCA SY14-15 (Info/Action)
 - Providence Full Service Community Schools – Family Services of RI SY-14-15 (Info/Action)
 - Providence Full Service Community Schools – Dorcas International Institute SY 14-15 (Info/Action)
- H. Policy & Planning
 - Strategic Direction Policy (School Autonomy) – 2nd Read & Approval (Info/Action)
 - Student Assignment Policy – 2nd Read & Approval (Info/Action)
 - Student Discipline Policy – 1st Read
- I. Presentations
 - Enrollment Projections (Info)
 - UP! Presentation (Info)
- J. Retirements & Resignations (Info)
- K. Executive Session Pursuant to RIGL 42-46-5(a)(1) To discuss the Superintendent's Evaluation; RIGL 42-46-5(a)(2) Discussion for Pending Litigation (Action)
- L. Report on Executive Session Votes (Action)
- M. Adjourn (Action)

For translations or services for the hearing impaired: 456-9211

Please call by 10 AM on day of the School Board meeting.

Para traducciones o servicios para sordos: 456-9211

Favor de llamar antes de las 10:00 a.m. del día de la sesión

PSB Agenda online: <http://www.providenceschools.org/pesb>